

**NOTICE OF MEETING
OF THE
GOVERNING BODY OF
COPPERAS COVE, TEXAS**

*An agenda information packet is available for
public inspection in the Copperas Cove Public Library, City Hall and on the City's
Web Page www.ci.copperas-cove.tx.us*

Notice is hereby given that a **Regular Council Meeting** of the City of Copperas Cove, Texas will be held on the **2nd day of May, 2006**, at **7:00 p.m.**, in the City Hall Council Chambers at 507 South Main Street, Copperas Cove, Texas 76522 at which time the following subjects will be discussed:

A. CALL TO ORDER

B. INVOCATION AND PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. ANNOUNCEMENTS

E. PUBLIC RECOGNITION

1. Proclamation - "7th Annual Greater Ft. Hood Backyard Music Roundup Day". **Bradi D. Diaz, Mayor**
2. Proclamation - "Motorcycle Safety and Awareness Month". **Bradi D. Diaz, Mayor**
3. Proclamation - "National Day of Prayer". **Bradi D. Diaz, Mayor**

F. CITIZENS FORUM At this time, citizens will be allowed to speak on any matter other than personnel matters, matters under litigation, or matters on the regular agenda, for a length of time not to exceed five minutes per person. Thirty minutes total has been allotted for this section.

G. CONSENT AGENDA All matters listed under this item are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

1. Consideration and action on approval of minutes from April 13, 2006 Special City Council Meeting. ***Pamela J. Russell, City Secretary***
2. Consideration and action on Resolution No. 2006-20 accepting the quarterly investment report as presented for the quarter ending March 2006 per the Investment Policy. ***Andrea Gardner, Assistant City Manager/Director of Finance***

H. PUBLIC HEARINGS/ACTION

I. ACTION ITEMS

1. Consideration and action on Resolution No. 2006-15 ordering Atmos Energy to show cause why Atmos Energy's rates should not be reduced. ***Steven J. Alexander, City Manager***
2. Consideration and action on Resolution No. 2006-17 authorizing the suspension of the effective date until July 14, 2006 for the Gas Reliability Infrastructure Program adjustments for calendar year 2005 proposed by Atmos Energy Corporation's Mid-Tex Division. ***Steven J. Alexander, City Manager***

J. STAFF REPORTS

1. Financial Report for the month ended March 31, 2006. ***Andrea Gardner, Assistant City Manager/Director of Finance***
2. Distinguished Budget Award. ***Andrea Gardner, Assistant City Manager/Director of Finance***

K. REPORTS OF ADVISORY COMMITTEES AND BOARDS

L. ITEMS FOR FUTURE AGENDAS

M. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. The following public officer (s) may be discussed:
 - a. City Secretary
2. Pursuant to §551.072 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate the purchase, exchange, lease or value of real property.

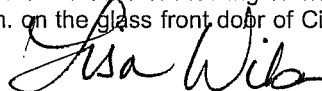
N. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

O. ADJOURNMENT

The City Council reserves the right to adjourn into Executive Session at any time regarding any issue on this agenda for which it is legally permissible.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (254) 547-4221, (254) 547-6063 TTY, or FAX (254) 547-5116 for information or assistance.

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the Governing Body of the City of Copperas Cove was posted on April 28, 2006, at 5 p.m. on the glass front door of City Hall, a place convenient and readily accessible to the general public at all times.



Lisa Wilson, Deputy City Secretary